

**RESOLUTION #54-2013**

Resolution offered by the Comprehensive Planning Oversight Committee.

**Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

**WHEREAS**, Section 66.1001 (4), Wisconsin Statutes, establishes the required procedure for a local government to adopt a Comprehensive Plan, and Section 66.1001 (2) identifies the required elements of a Comprehensive Plan; and

**WHEREAS**, the Comprehensive Planning Oversight Committee has the authority to recommend that the county Board of supervisors adopt a "Comprehensive Plan" under Section 66.1001 (4)(b); and

**WHEREAS**, the Comprehensive Planning Oversight Committee has prepared the attached County Comprehensive Plan document, containing all maps and other descriptive materials, to be the Comprehensive Plan for Oneida County under Section 66.1001, Wisconsin Statutes.

**NOW, THEREFORE, BE IT RESOLVED**, that the Comprehensive Plan Oversight Committee of Oneida county hereby recommends adoption of the attached Comprehensive Plan as the County's Comprehensive Plan under section 66.1001(4), Wisconsin Statutes; and

**BE IT FURTHER RESOLVED**, that the Oneida Clerk certifies a copy of the attached Comprehensive Plan to the County Board of Supervisors for official adoption; and

**BE IT FURTHER RESOLVED**, that the Comprehensive Plan Oversight Committee hereby recommends that, following a public hearing, and revisions to the Comprehensive Plan as needed, the County Board of Supervisors adopt an Ordinance to constitute official approval of the Oneida County Comprehensive Plan as the County's Comprehensive Plan under section 66.1001, Wisconsin Statutes.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_

Approved by the Comprehensive Planning Oversight Committee this 9<sup>th</sup> day of July, 2013.

Offered and passage moved by: \_\_\_\_\_  
Committee Member  
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\_\_\_\_\_ Committee Member  
\_\_\_\_\_ Committee Member  
\_\_\_\_\_ Committee Member  
\_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Absent  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Adopted  
by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2013.  
\_\_\_\_\_ Defeated  
\_\_\_\_\_ Mary Bartelt, County Clerk \_\_\_\_\_ Ted Cushing, County Board Chair